



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Baker Lake, Nunavut

March 23-25, 2015

Resolution #: RSB 15-03-01

Approval of Agenda

Moved by: Raymond Ningeocheak

Seconded by: Pauloosie (PJ) Akeeagok

NOW, THEREFORE, BE IT RESOLVED THAT, the agenda for the Board of Directors meeting of Nunavut Tunngavik Inc. for March 23-25, 2015 be approved.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒

Defeated: ☐